

**Floyd County Storm Water Board Minutes**  
**Held: January 3, 2023**  
**4:30 P.M.**

**Reorganizational Meeting**

**Welcome:**

Present: Commissioners John Schellenberger, Al Knable and Tim Kamer, County Surveyor John Brinkworth, Director of Operations Don Lopp, Storm Water Coordinator Chris Moore, Attorney Rick Fox and Secretary Teresa Plaiss.

Mr. Brinkworth nominated Mr. Schellenberger as President, seconded by Mr. Kamer. Motion carried by a vote of 4-0.

Mr. Brinkworth nominated Mr. Kamer as Vice-President, seconded by Mr. Knable. Motion carried by a vote of 4-0.

Mr. Kamer made a motion to adjourn the reorganizational meeting, seconded by Mr. Brinkworth. Motion carried by a vote of 4-0.

**Regular Meeting**

**Program Maintenance:**

**Approval of Minutes – December 6 and 14, 2022**

Mr. Kamer made a motion to approve the minutes of December 6 and 14 as presented, seconded by Mr. Brinkworth. Motion carried by a vote of 3-0. Mr. Knable abstained.

**Claims/Budget Status – Don Lopp – Review**

Mr. Lopp presented the Board with a power point overview of the finances for Stormwater. Mr. Lopp also informed the Board that Stormwater is the only fund still paying their Health Insurance premiums and that the last three years of budget status have been placed on the website.

Mr. Lopp also informed the Board the County Vac Truck is in need of being replaced. Mr. Kamer made a motion to pursue a lease to purchase the Vac Truck and bring it back to the next meeting, seconded by Mr. Knable. Motion carried by a vote of 4-0.

**Old Business:**

**Erosion Control Report– Clayton Hill, Heritage Engineering – December 2022**

Mr. Hill presented the Board with the December erosion control report which stated there are 9 sites with off-site sedimentation. (The report is on file with the minutes.)

**Barrington Court – Heritage Engineering – Plan and update**

Mr. Hill, Heritage Engineering stated the drainage pipes in Barrington Court are slightly undersized for the area. Mr. Hill stated a full line replacement would cost \$100,225.00 for Option #1

with a partial replacement cost of \$69,600.00 for Option #2. Mr. Hill stated these options for the Board to review.

The Board suggested Heritage Engineering set tight and wait for the Board to determine what they have funding to for.

**New Business:**

**Lochmueller Group Contract 2023 – Shawn Dikes – Review and Approval**

Mr. Dikes presented the Board with the 2023 for Lochmueller Group. Mr. Dike gave the Board an overview of the services covered in the contract.

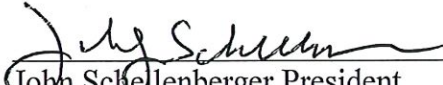
Mr. Kamer made a motion to accept the contract with Lochmueller, seconded by Mr. Knable. Motion carried by a vote of 4-0

**Public Comment:**

Dale Mann, Georgetown, questioned what has caused the problems in Barrington court.

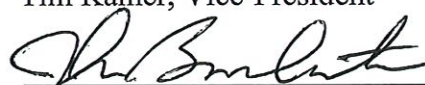
**Adjournment**


With there being no other business, a motion made by Mr. Kamer to adjourn, seconded by Mr. Knable. Motion carried. Meeting adjourned at 5:23 P.M. The next regular meeting of the Board on February 7, 2023 at 4:30 P.M, unless otherwise notified.

  
John Schellenberger President

  
Al Knable, Member

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Tim Kamer, Vice-President

  
John Brinkworth, Member

Attest:   
Teresa Plaiss, Clerk